

DIGITAL RECORDING: 10:53 -10:54

- ☐ INITIAL APPEARANCE  
☐ DETENTION HEARING  
☐ REMOVAL HEARING (R.40)  
☒ ARRAIGNMENT  
☐ ARRAIGNMENT on SUPERSEDING INDICTMENT  
☐ PRELIMINARY EXAMINATION

PRESIDING MAG. JUDGE VANZETTA PENN MCPHERSON DEPUTY CLERK: WANDA ROBINSON

CASE NO. 2:06cr215-MEF DEFT. NAME: Alberto Villareal

USA: Susan Redmond ATTY: Samuel Walker

Type Counsel: ( ) Retained; ( ) Panel CJA; ( ) Waived; (☒) CDO ;

USPTSO/USPO: \_\_\_\_\_

**DEFENDANT NOT PRESENT- COURT ORDERED BENCH WARRANT**

- ☐ Kars. Date of Arrest \_\_\_\_\_ or ☐ kars40  
☐ kia. Deft. First Appearance. Advised of rights/charges. ☐ Pro/Sup Rel Violator  
☐ Finaff. Financial Affidavit executed ☐ to be obtained by PTS; ☐ **ORAL** Motion for Appt. Of Counsel.  
☐ koappted **ORAL ORDER** appointing Federal Defender - **Notice to be filed.**  
☐ 20appt. Panel Attorney Appointed; ☐ to be appointed - prepare voucher  
☐ Deft. Advises he will retain counsel. Has retained \_\_\_\_\_  
☐ Government' s **ORAL** (kgoralm.) Motion for Detention Hrg. ☐ To be followed by written motion;  
☐ Government' s **WRITTEN** Motion for Detention Hrg. filed.  
☐ **DETENTION HRG** ☐ held; ☐ set for \_\_\_\_\_; ☐ Prelim. Hrg ☐ Set for \_\_\_\_\_  
☐ kotempdtn. **ORDER OF TEMPORARY DETENTION PENDING HEARING** entered  
☐ kodtn. **ORDER OF DETENTION PENDING TRIAL** entered  
☐ kocondrls. Release order entered. ☐ Deft. advised of conditions of release.  
☐ kbnd. ☐ **BOND EXECUTED** (M/D AL charges) \$ \_\_\_\_\_ Deft released (kloc LR)  
☐ **BOND EXECUTED** (R.40 charges) - deft to report to originating district as ordered  
☐ Loc.(LC) Bond **NOT** executed. Deft to remain in Marshal' s custody  
☐ ko. Deft. **ORDERED REMOVED** to originating district  
☐ kwvprl. Waiver of ☐ Preliminary hearing; ☐ Kwvr40hrg. (Waiver of R.40 Hearing)  
☐ Court finds **PROBABLE CAUSE** Defendant bound over to the Grand Jury.  
☒ Karr. **ARRAIGNMENT:** \_\_\_\_\_ **NOT HELD.** Plea of **NOT GUILTY** entered.  
Trial Term \_\_\_\_\_; **PRETRIAL CONFERENCE DATE** \_\_\_\_\_  
**DISCOVERY DISCLOSURES DATE** \_\_\_\_\_  
☐ Krmknn. **NOTICE** to retained Criminal Defense Attorney handed to Counsel  
☐ krmvhrg. Identity/Removal Hearing set for \_\_\_\_\_  
☐ Kwvspt **Waiver of Speedy Trial Act Rights Executed.**

WARRANT TO BE ISSUED